AMENDED AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting Tuesday, March 20, 2007 10:30 A.M.

915 Capitol Mall, Room 587 Sacramento, CA 95814 **MEMBERS:**Bill Lockyer, Chair *State Treasurer*

John Chiang, State Controller

Michael C. Genest, Director Department of Finance

Preston DuFauchard, California Corporations Commissioner Department of Corporations

Dale Bonner, Agency Secretary
Business, Transportation & Housing
Agency

EXECUTIVE DIRECTOR

Tom Dresslar

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF FEBRUARY 6, 2007 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
- 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. APPROVAL OF 2007 MEETING CALENDAR

<u>Staff</u>

Eileen Marxen

B. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTIONS FOR TAX-EXEMPT (TE) BONDS

	Issuer	Applicant	Project Description	Amount	Staff
1)	CMFA ¹ / County of Riverside	Borrower/User: Edelbrock Permanent Mold, LLC, and/or its affiliates	Building Construction, Acquisition and Installation of Equipment	\$7,500,000 TE ²	Janet Haynes
2)	•	Borrower/User: Tri Tool Inc., and/or a related entity	Land and Building Acquisition, Building Improvements and Equipment Purchase	\$10,000,000 TE ² \$2,000,000 TX ⁴	Janet Haynes

¹ California Municipal Finance Authority

³ California Enterprise Development Authority

_

² Tax-Exempt

⁴ Taxable

	Issuer	Applicant	Project Description	Amount	Staff
3)	IDA ⁵ / County of Alameda	Borrower/User: Caravan Trading Co. and its respective	Acquisition and Installation of Equipment	\$3,300,000 TE ²	Michael Smith
		successors and assign	S		
4)	CSCDA ⁶ / County of Kern	Borrower/User: Western Milling Quality Feeds, LLC and/or its affiliates	Building Construction, Acquisition and Installation of Equipment	\$10,000,000 TE ²	Patricia Tanous

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for April 24, 2007. Completed applications, fees and other documents must be received by March 26, 2007 to be included on the agenda. The following dates have **tentatively** been reserved for the future 2007 Commission meetings.

May 22, 2007	June 19, 2007	July 24, 2007	August 28, 2007
September 25, 2007	October 23, 2007	November 27, 2007	December 18, 2007

FOR ADDITIONAL INFORMATION

Tom Dresslar, Executive Director, CIDFAC
Eileen Marxen, Deputy Executive Director, CIDFAC
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 653-3241
The agenda is also available on our website:
http://www.treasurer.ca.gov/CIDFAC

The California Industrial Development Financing Advisory Commission (CIDFAC) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CIDFAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CIDFAC no later than five calendar days before the meeting at CIDFAC (916) 653-3843 and Telecommunication Device for the Deaf (TDD) at 654-9922.

_

² Tax-Exempt

⁵ Industrial Development Authority

⁶ California Statewide Communities Development Authority